



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, February 20, 2019

6:00 PM

Greater Grace Temple
23500 West Seven Mile Road
Detroit, MI 48219

Location and Time Change BOWC Meeting and Public Hearing-DWSD Fiscal Year 2019-2020 Budget

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 16, 2019

5. COMMUNICATIONS

A. [19-0048](#) Receipt of Correspondence

Sponsors: Gabon

Attachments: [Eric Smith 1.17.19](#)

B. [19-0049](#) Receipt of Correspondence

Sponsors: Brown

Attachments: [Options to Implement a Statewide Low-Income Water Rate Assistance Program](#)
[Water Conservation Portal-Low Income Water Rate Assistance Program](#)

C. [19-0051](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Redacted FOIA Requests 11-18 to 2-19](#)

6. ITEMS FROM THE COMMISSIONERS

Follow-up Items

- a. *Response to MDEQ Report-Notice of Corrective Action and Reporting Requirements-Pending*
- b. *Vanessa Peake-Pending*
- c. *Carol Calhoun of 4690 Balfour-Lead Service Line-Pending*
- d. *DWSD Response to Haas Report-Pending*

7. UNFINISHED BUSINESS

None

8. PUBLIC HEARING - BUDGET**A. [19-0052](#) Public Hearing on Budget Fiscal Year 2020**

Sponsors: Naughton

Attachments: [DWSD BOWC Mtg Budget FY 2020 - 2.19.19 - Rev2](#)

9. NEW BUSINESS

- A. [19-0011](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6001844, “Green Stormwater Infrastructure Program Management” (CS-1884A) with OHM Advisors (Consultant), at a cost not-to-exceed, \$12,000,000.00 for a duration of five (5) years, with the option of two (2) one-year extensions to be mutually agreed upon by both parties,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Legislative History

2/6/19 Finance Committee recommended for approval

B. [19-0033](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **confirms the appointment by the Director of Carol J. Miller, PhD. P.E., Daniel P. Christian, P.E., D.WRE, James Scholl, P.E., Dr. Alan Hoback, P.E, and Steven J. Wright, P.E.to the Dispute Review Panel that shall hear and adjudicate DWSD customer disputes regarding the technical aspects of the drainage charge and disputes of DWSD determinations under the Post-Construction Stormwater Management Ordinance,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [Carol J. Miller, PhD. PE](#)

[Daniel P. Christian, PE, D.WRE](#)

[James Scholl, P.E., F.ASCE, D.WRE, BCEE](#)

[Dr. Alan Hoback, PE](#)

[Steven J. Wright](#)

10. DIRECTOR'S METRICS

A. [19-0050](#) Director's Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 02202019](#)

11. COMMENTS BY COMMISSIONERS**12. COMMENTS BY THE CHAIR****13. OTHER MATTERS****14. PUBLIC COMMENTS (2 minutes per speaker)**

Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)

15. ADJOURNMENT